

**MINUTES**  
**HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)**  
**Meeting – August 27, 2008**  
**Fresno City Hall, Conference Room 2165N (Rm. 'A' – 2<sup>nd</sup> Floor)**  
**2600 Fresno Street**  
**Fresno, California 93721**

**A. CALL TO ORDER**

With a quorum being present, the meeting was called to order by CHAIR Payne at 5:06 p.m.

**Commissioners**

Present:	Daniel Payne, CHAIR	Absent:
	Rogenia Cox, VICE-CHAIR	
	Wayne Jones, Commissioner	
	Armando Rodriguez, Commissioner	
	Jeffrey Harrington, Commissioner	
	Vacant, Commissioner	

**Staff**

Present:	Claudia Cázares, Interim Manager	Absent:	Keith Bergthold, Assistant Director
	Housing and Community Development		Planning and Development Department
	Kathy Cornell, Acting Recording Secretary		

**B. COMMUNICATIONS**

Claudia Cázares announced the retirement of Nick Yovino, Director of Planning and Development, effective September 2, 2008. A dinner will be given in his honor, September 25, 2008, and a flyer will be sent out to the Commissioners.

**C. APPROVAL OF MINUTES**

Minutes of August 27, 2008 were approved as presented.

**D. GENERAL ADMINISTRATION**

- 1. CONSIDER RECOMMENDING THAT THE AGENCY BOARD APPROVE AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A PURCHASE AND SALES AGREEMENT FOR THE PROPERTY LOCATED AT 835 FULTON MALL, KNOWN AS ASSESSOR PARCEL NUMBER 468-282-22; OWNED BY M. BILL BOHIGIAN AND BARBARA BOHIGIAN, AND LOCATED WITHIN THE CENTRAL BUSINESS DISTRICT REDEVELOPMENT PROJECT AREA. – Presentation by Brian Yengoyan**

Brian Yengoyan, Sr. Project Coordinator with the Redevelopment Agency (RDA), provided the report to Commissioners. Staff recommended the purchase of the property located at 835 Fulton Mall, and located within the Central Business District Redevelopment Project Area. This is a voluntary sale with Bill and Barbara Bohigian for a purchase price of \$369,000. The Agency has agreed to assume the current lease with the existing tenant which would not trigger any relocation benefits. With this purchase the Agency will control 67% of the block. Commissioners had questions and discussion followed.

Motion: Motion was made to recommend approval of item D1 by Commissioner Rodriguez  
Second: Commissioner Cox seconded the motion.  
Ayes: Payne, Jones, Harrington  
Abstain: None  
Absent: None

- 2. RECOMMEND TO THE AGENCY BOARD THAT AGENCY BOARD AWARD THE CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR THE DEMOLITION AND REMOVAL AT 450 "M" STREET, (BID FILE NO. 2845). – Presentation by Enrique Mendez**

Enrique Mendez, Project Coordinator with the Redevelopment Agency (RDA), provided the report to Commissioners. Staff recommended the Agency Board award a contract in the amount of \$12,835 to Kroeker, Inc. for the demolition and removal at 450 "M" Street (previously occupied by the Fresno Fire Department). The low bidder, Statewide Excavation, was deemed to be non-responsive. Purchasing requires a Statement of Qualification on file or submitted with their bid. They did not meet either requirement. Kroeker Inc. was the next lowest acceptable bid. Commissioners had questions and discussion followed.

Motion: Motion was made to recommend approval of item D2 by Commissioner Jones  
Second: Commissioner Rodriguez seconded the motion.  
Ayes: Payne, Cox, Harrington  
Abstain: None  
Absent: None

**E. INFORMATIONAL REPORTS**

None

**F. COMMISSIONERS' ITEMS**

None

**G. UNSCHEDULED ORAL COMMUNICATIONS**

None

**H. ADJOURNMENT**

Next Regularly Scheduled Commission Meeting: **September 10, 2008.**

There being no further business to bring before the Housing and Community Development Commission, the meeting adjourned at 5:30 p.m.

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Attest: Daniel Payne, CHAIR

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Attest: Claudia Cázares, Interim Manager  
Housing and Community Development